

MINUTES
YOUTH ADVISORY COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, September 12, 2019
Place of Meeting: Milpitas City Hall, Committee Room
455 E. Calaveras Blvd., Milpitas CA 95035

Ravit Sharma called the meeting to order at 7:02p.m.

A. Roll Call

Committee Members Present:

Ravit Sharma, Yugam Satija, Aruna Doreswamy, Saniya Shrotriya,
Meghana Ambalathingal and Fengyi Huang

Committee Member Alternates Present:

None

Committee Members Absent:

Saili Karkare

City Staff Present:

Staff Liaison, Rosana Cacao
Recording Secretary, Justin Yount

City Council Liaison Present:

Absent

B. Seating of Alternates None

C. Pledge of Allegiance Commissioner Sharma led the Commission in the Pledge of Allegiance.

D. Approval of Agenda **Motion** Approve, September 12, 2019 Agenda
M/S: Shrotriya/Satija Ayes: All

E. Approval of Minutes **Motion** Approve, May 9, 2019 Minutes
M/S: Huang/Ambalathingal Ayes: All

F. Announcements/Correspondence

None

G. Public Forum

None

H. New Business

1. 2019-20 Chair and Vice Chair Election

Commissioner Sharma was unanimously voted by commission to serve as Chairperson for a one-year term.

Motion to vote Ravit Sharma as Chairperson.

M/S: Satija/Huang Ayes: All

A silent vote on ballots was casted for nominations for Vice-Chairperson. Commissioners Satija and Shrotriya split the decision for Vice-Chairperson. Both Commissioners were given the opportunity to voice their reasoning's as to why they are the better fit for the position. It was then decided that Vice-Chairperson voting would take place at the next scheduled meeting when all Commissioners are present to cast their votes.

Motion to table Vice-Chairperson nomination until next meeting.

M/S: Doreswamy/Huang Ayes: All

2. Brown Act Review

At the beginning of each term all Commissioners are trained on Brown Act policies and procedures. The Brown Act training video has already been viewed by all Youth Advisory Commissioners. In addition, staff distributed the Commissioner Handbook to all Commissioners, highlighted changes and answered questions.

3. YAC Work Plan Proposal

Staff requested input from Commissioners regarding their 2019-20 Work Plan. While reviewing last year's Work Plan, the Commission suggested adding items such as: replacing Hack-A-Thon with a Math Coding Competition, adding a Spelling Bee, and revamping YAC webpage on the City of Milpitas's website as well as expanding their social media presence. Each Commissioner was advised to research and return with ideas to finalize Work Plan at next scheduled meeting.

J. City Council Liaison Report

None

K. Future Agenda Items

- * Vice-Chairperson nomination
- * Work Plan (new goals)
- * Planning 10/21 Mental Health Workshop

L. Adjournment

There being no further business, Chairperson Sharma adjourned the meeting at 8:04pm.

Respectfully Submitted,

Justin Yount
Recording Secretary